

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060394

FILED
Jan 28, 2012
Secretary of State

Entity Name: NAPLES LUXURY TRAVEL ADVISORS INC

Current Principal Place of Business:

9258 TROON LAKES DRIVE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9258 TROON LAKES DRIVE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 45-2660532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, CLAUDIA
9258 TROON LAKES DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, CLAUDIA
Address: 9258 TROON LAKES DRIVE
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDIA GORDON

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date